

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
AUGUST 14, 2012**

ADJOURNED REGULAR MEETING

**4:30 P.M. – CITY COUNCIL WORKSHOP IN WEST ANNEX MEETING ROOM
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

WORKSHOP (not televised)

- A. CALL MEETING TO ORDER / ROLL CALL**
- B. REVIEW ETHICS TRAINING FOR CANDIDATES FOR ELECTIVE OFFICE PILOT CLASS.**
- C. PUBLIC INPUT**
- D. RECESS – TO REGULAR BUSINESS AT 7:00 P.M. IN COUNCIL CHAMBER.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark,
Ms. Rhilinger, Mr. Sutherland and Mayor Scotto

STATE LEGISLATIVE AD HOC COMMITTEE MEETING MONDAY, AUGUST 20 AT 3:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM TOPIC: LEAGUE OF CA CITIES RESOLUTIONS
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#.

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Friday, August 10

Friday, August 24

Labor Day – Monday, September 3

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, August 9, 2012 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE
See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>STATE LEGISLATIVE AD HOC COMMITTEE MEETING MONDAY, AUGUST 20 AT 3:00 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM TOPICS: LEAGUE OF CA CITIES RESOLUTIONS</p>

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2012-65 honoring Police Captain Bradley Thomas Wilson upon his retirement from the City of Torrance after twenty-seven years of service.

6B. Community Services – Appoint Torrance Youth Council members for 2012-2013.

Recommendation of the Community Services Director that City Council appoint 18 members to the 2012-2013 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

6C. Police – Accept a donation from Simon Property Group.

Recommendation of the Police Chief that Council accept a donation of a Mutualink Communications system, valued at \$22,048, from Simon Property Group.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. Community Services – Authorize Torrance Youth Council to conduct annual workshop at the ATTIC, A Torrance Teen Center. Expenditure: None.

Recommendation of the Community Services Director that City Council authorize the Torrance Youth Council to conduct their annual workshop on Saturday, September 8, 2012, at the ATTIC Teen Center, 2320 West Carson Street.

8B. City Manager – Approve subsidy of rental fees for James Armstrong Theatre. Expenditure: \$2,130.

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the James Armstrong Theatre in the amount of \$2,130 for the City of Torrance Employee Variety Show scheduled for September 15, 2012.

8. CONSENT CALENDAR (Continued)

8C. Police – Award purchase order and authorize change order for uniforms, vests, and accessories. Expenditure: Not to exceed \$75,000.

Recommendation of the Chief of Police that City Council award a purchase order and authorize a change order to Gall's/Long Beach Uniform of Long Beach, CA for the annual requirement of uniforms, vests, and accessories on an as-requested basis, in a combined total amount not to exceed \$75,000, for the term from July 1, 2012 through June 30, 2013.

8D. City Manager – Approve easement agreements for access to City-owned water site at Yukon Elementary located at 17815 Yukon Avenue. Expenditure: \$290,580.

Recommendation of the City Manager that City Council:

- 1) Approve easement agreements by and between the Torrance Unified School District and the City of Torrance granting certain access rights through easements at Yukon Elementary School, located at 17815 Yukon Avenue, to provide access to the City-owned parcel bordered by the 405 freeway, Southern California Edison property and Yukon Elementary School; and
- 2) Appropriate \$290,580 for the first 5-years of the easement agreement from the Water Fund balance.

8E. Police and Communications & Information Technology – Appropriate and allocate funds and approve purchase of Mobile Data Computers. Expenditure: \$336,257.82.

Recommendation of the Chief of Police and the Information Technology Director that City Council appropriate and allocate \$336,257.82 of asset forfeiture funds and approve the purchase of sixty (60) Mobile Data Computers (MDCs) from RoboVu, of Phoenix, AZ, for Police vehicles.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION to continue to comply with all the requirements of the Brown Act.

Recommendation of the City Manager that City Council adopt a RESOLUTION to continue to comply with all the requirements of the Brown Act during the State of California's three-year suspension of the State mandates as contained in Assembly Bill 1464 and Senate Bill 1106.

12B. Community Development – Approve a loan from the Housing Successor Agency low and moderate income housing fund to the Successor Agency to the former Redevelopment Agency of the City of Torrance.

Recommendation of the Community Development Director that City of Torrance, acting as the Housing Successor Agency, approve a loan from the Housing Successor Agency low and moderate income housing fund to the Successor Agency to the former Redevelopment Agency of the City of Torrance in an amount of \$3,192,500 to pay for bonded indebtedness and the senior housing subsidy program.

12C. City Manager – Adopt California Fair Political Practices Commission Form 806 listing all compensated City Council appointments.

Recommendation of the City Manager that City Council:

- 1) Adopt the California Fair Political Practices Commission (FPPC) Form 806 listing all City Council appointments for which compensation is received; and
- 2) Direct the City Manager to post the approved FPPC Form 806 on the City of Torrance website.

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development – Accept a loan from the Housing Successor Agency low and moderate income housing fund to the Successor Agency to the former Redevelopment Agency of the City of Torrance.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance accept a loan from the City of Torrance acting as the Housing Successor Agency from the low and moderate income housing fund in an amount of \$3,192,500 to pay for bonded indebtedness and the senior housing subsidy program.

15.1B. Community Development – Approve Recognized Obligation Payment Schedule for January 1 through June 30, 2013.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, approve the Recognized Obligation Payment Schedule (ROPS) for the period of January 1 through June 30, 2013, in accordance with ABX1-26 and AB 1484.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3758 amending Section 93.1.8 of the Torrance Municipal Code to provide a one-day waiver from the ten vendor limit for mobile food vendors for the City of Torrance Centennial Birthday Bash, to be held at Wilson Park on October 28, 2012.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION

City Council Closed Session

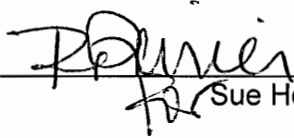
18A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.

One case

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 21, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

"Where is human nature so weak as in the bookstore!" – Henry Ward Beecher

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 30, 2012
RFP B2012-22	Request for Proposal for Traffic Signal Left Turn Phasing Upgrades RFP submittal information is available for viewing and printing online at www.torranceca.gov/3239.htm Questions may be referred to Sepideh Sedadi at 310.781.6900.	Thursday August 23, 2012
RFP B2012-23	Request for Proposal for Operation and Maintenance (O&M) of the Gas Collection and Control System (GCCS) and Associated Services for Torrance landfill Mandatory pre-proposal conference Tuesday, August 7 at 10:00 a.m. located at City of Torrance City Services Facility, 20500 Madrona Avenue. Questions may be referred to John Drakodaidis at 310.618.6283.	Thursday August 30, 2012
RFP B2012-25	Request for Proposal to Provide Sports Court Repair and Resurfacing Services at Various City Parks Mandatory pre-proposal conference Monday, August 6 at 8:00 a.m. located at Torrance City Yard Service Facilities, Park Services Division Conference Room, 20500 Madrona Avenue. Questions may be referred to Kim Hornbeck at 310.781.6913.	Thursday August 23, 2012
B2012-26	Bid for Construction of the Pacific Electric Railroad Bridge Rehabilitation and Beautification No charge for the official and required form of proposal if picked up in the City Clerk's office, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at www.torranceca.gov/24767.htm . Full-size 24" x 36" plans and bound specifications book may be obtained for \$30 at the City Clerk's office, or \$35 if requested by mail. Questions may be referred to Lea Reis at 310.618.3055.	Thursday August 23, 2012
B2012-27	Bid to Furnish Custodial Chemicals Supplies and Equipment for a three year period. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 30, 2012
RFP B2012-28	Request for Proposal for the Implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department (Torrance Transit System) Pre-proposal conference Wednesday, August 15 at 2:00 p.m. located at Torrance City Yard Service Facilities, Public Works Training Room, 20500 Madrona Avenue. Proposal information is available for viewing online at http://transit.torranceca.gov/120.htm . Proposal packets may also be obtained for \$20 at the City Clerk's Office, or \$25 if requested by mail. Questions may be referred to Ryan Liebenberg at 310.618.2848.	Thursday September 20, 2012
B2012-29	Bid to Furnish Xerographic and Specialty Office Paper Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 23, 2012
B2012-30	Bid to Furnish One (1) Trailer Mounted 6" Sound Attenuated Pump Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 6, 2012

City Hall will be closed:

Friday, August 10; Friday, August 24; and **Labor Day** – Monday, September 3